



THE PLANNING, ZONING AND
HISTORICAL APPROPRIATENESS COMMISSION (PZHAC)
MINUTES

MONDAY, DECEMBER 6, 2021

2:30 P.M.

1. PLEDGE OF ALLEGIANCE

Chairwoman Lucero lead the pledge of allegiance.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Lucero, Commissioner Jones, Commissioner Nevarez, Commissioner Salas and Commissioner Walkinshaw were in attendance of this meeting.

3. CHANGES/APPROVAL OF THE AGENDA

Motion to approve the agenda was made by Commissioner Jones, Seconded by Commissioner Nevarez. (Vote = 5-0).

4. PUBLIC INPUT – The public is invited to address the Commission for up to 3 minutes. Space is limited and may require persons giving public input *IN PERSON* to rotate if capacity of the room is exceeded.

No public input was received.

5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *. These projects were approved in accordance with MTC 15.15.030 (B))

- a) ***PZHAC MINUTES: A Regular Meeting of November 15, 2021. **Approved by consent agenda***

Motion to approve the consent agenda was made by Commissioner Nevarez, Seconded by Commissioner Walkinshaw. (Vote = 5-0).

6. NEW BUSINESS

- a) **PZHAC Case #061309 – 3037 Los Arenales, submitted by Window World on behalf of Ms. Elisa Rios, to replace windows. **Zoned: Single Family Residential (R-1).****

Staff presented the facts of the case. CID had reviewed the plans as well.

Motion to approve the consent agenda was made by Commissioner Salas, Seconded by Commissioner Jones. (Vote = 5-0).

- b) **PZHAC CASE #061310 – 2687-2685 Calle de Parian, submitted by William McIlvaine, to erect a stone wall to match the current design with metal sections installed with two gates. **Zoned: Historic Residential (HR).****

Staff presented the facts of the case.

Motion to approve the consent agenda was made by Commissioner Jones, Seconded by Commissioner Nevarez. (Vote = 5-0).

7. COMMISSION/STAFF COMMENTS

Commissioner Nevarez asked for an update on the Community Development position, the iron fencing around the trees on the plaza.

Staff stated that we are still trying to hire for Community Development. The iron fencing around the trees on the plaza will stay and we will install on the remaining trees.

Commissioner Walkingshaw asked if we could share staff with other municipalities, as a solution.

Mr. Maese with CID gave an update on previous cases to the board including the Gandy Rd. improvements and greenhouse, Perez property on Rosita Ct., and sidewalks at Casa Blanca.

8. ADJOURNMENT

The meeting adjourned at 2:51 p.m.

Motion to approve the consent agenda was made by Commissioner Lucero, Seconded by Commissioner Jones. (Vote = 5-0).